

COUNTY OF LOS ANGELES CLAIMS BOARD

MINUTES OF REGULAR MEETING

December 6, 2004

This regular meeting of the County of Los Angeles Claims Board was called to order at 8:04 a.m. The meeting was held in the Executive Conference Room, 648 Kenneth Hahn Hall of Administration, Los Angeles, California.

Present at the meeting were Claims Board Members: Maria M. Oms, Rocky Armfield, and John F. Krattli; Outside Counsel: None; The Office of the County Counsel: Gary Miller and Roger Granbo

No members of the public addressed the Claims Board.

At 8:04 a.m., the Chairperson adjourned the meeting into closed session. At 8:14 a.m., the public meeting was reconvened.

The Claims Board approved the following proposed settlements:

Verizon California v. County of Los Angeles in the amount of \$30,000.00  
(Department of Public Works - Flood)

Mark and Vivian Pope v. County of Los Angeles in the amount of \$100,000.00  
(Fire Department)

Minutes for the November 15, 2004 Claims Board meeting was approved.

There being no further business, the meeting was adjourned at 8:21 a.m. The next regular Claims Board meeting will be held on December 20, 2004.

COUNTY OF LOS ANGELES CLAIMS BOARD

By

  
GEORGENE SALISBURY